



CAPITALAND LIMITED

Regn No.: 198900036N
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

DORMANT WHOLLY-OWNED SUBSIDIARY IN MEMBERS' VOLUNTARY LIQUIDATION CAPITALAND INVESTMENTS JAPAN GODO KAISHA

CapitaLand Limited ("**CapitaLand**") wishes to announce that its wholly-owned subsidiary, CapitaLand Investments Japan Godo Kaisha ("**CIJGK**"), a company incorporated in Japan, has been placed under members' voluntary liquidation. CIJGK has been dormant since October 2011.

The voluntary liquidation of CIJGK is not expected to have any material impact on the net tangible assets or earnings per share of the CapitaLand Group for the financial year ending 31 December 2011.

None of the Directors or the controlling shareholder of CapitaLand has any interest, direct or indirect, in the voluntary liquidation of CIJGK.

By Order of the Board

Ng Chooi Peng
Assistant Company Secretary
10 November 2011